

RESOLUTION NO. 74485

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ APPROVING A 3-MONTH EXTENSION AND INCREASE IN THE CONTRACT AMOUNT TO THE HOUSING SERVICES PARTNERSHIP CONTRACTS, AND AUTHORIZING THE DIRECTOR OF HOUSING TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS

WHEREAS, on January 2005, the City Council of the City of San José (“City”) approved the selection of the Emergency Housing Consortium, InnVision the Way Home and Sacred Heart Community Services, working together under one contract, to provide homeless services on behalf of the City which has been amended twice to provide services through June 30, 2008; and

WHEREAS, on April 11, 2008, the City issued a Request for Proposals for the administration of the Housing Services Partnership (“HSP”) program on behalf of the City in an amount not to exceed \$1,268,620; and

WHEREAS, the City received two proposals from Emergency Housing Consortium and from a collaboration between InnVision, Sacred Heart Community Services, and Catholic Charities to be reviewed by a five member panel and scored on: presentation of proposal, administrative process and methodology; experience of agency; customer satisfaction/agency reputation; and fee structure; and

WHEREAS, the panel has recommended that there be an extended review process, including in-person interviews, to better determine which agency(ies) would best meet the needs of both the region’s homeless and at-risk residents and the One Stop Centers; and

WHEREAS, the City desires to extend, for three months, the HSP contract through September 30, 2008, to allow the extended review process, to increase the contract amount from \$3,532,822 to \$3,854,058 to cover the costs of services provided through September 30, 2008, and to authorize the Director of Housing to negotiate and execute all necessary documents;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN SAN JOSÉ THAT:

1. A 3-month extension to the Housing Services Partnership contracts to provide homeless services on behalf on the City of San José from July 1, 2008 through September 30, 2008, as more specifically set forth in the Director of Housing report dated June 2, 2008, is hereby approved.
2. An increase in the Housing Services Partnership contract amount from \$3,532,822 to \$3,854,058 to cover the cost of services provided through September 30, 2008, as more specifically set forth in the Director of Housing report dated June 2, 2008, is hereby approved.
3. The Director of Housing is hereby authorized to negotiate and execute all necessary documents.

ADOPTED this 24th day of June 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CORTESE, LICCARDO,
NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED.

NOES: NONE.

ABSENT: CONSTANT.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk